

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2008
Secretary of State**

DOCUMENT# P05000131523

Entity Name: TIGER ALL CONTRACTORS, INC

Current Principal Place of Business:

5315 KUMQUAT LOOP
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5315 KUMQUAT LOOP
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-3592593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, ROGERIO
Address: 5315 KUMQUAT LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Delete
Name: FERNANDO FEIJO, CLAUDIO
Address: 5618 CURYFORD RD L23
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGERIO REIS

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date